

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

March 12, 2018

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus was absent.

Commissioner Brown acted as Chairman for the meeting.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Mr. Donnie Collier.

PLEDGE OF ALLEGIANCE: Commissioner York.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Brown to approve the agenda as for the meeting. The motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$81,703.71 and \$323,374.66 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of March 5, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board to present the weekly written report. The following items were discussed:

1. Corrugated Pipe Bid results. Bids were as follows:

Welborn Sales, Inc., Olathe, KS	\$30,429.55
Metal Culverts, Inc.	\$35,120.46
J&J Drainage Products Co., Hutchinson, KS	\$31,877.94

ACTION: *A motion was made by Commissioner York to accept the low bid for corrugated pipe for Road and Bridge from Welborn Sales, Inc., Olathe, KS in the amount of \$30,429.55. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

RES. NO. 18-033

PUBLIC WORKS (Continued):

2. Discussion regarding broom purchase approved on 12/11/17 and purchasing through PurpleWave –
3. Discussion regarding roads for Chip & Seal in 2018. Mr. Bever asked if the Board would view the chip and seal projects. There was discussion on bonding by the companies performing the services and insurance. Commissioner York asked Mr. Bever to prepare a written policy for the contractors and requirements. Mr. Bever will prepare a policy for the Board to review.

OTHER COUNTY BUSINESS:

1. Flood Buyout Lease Agreement for property at 4985 CR 1600, Coffeyville, KS –

ACTION: *A motion was made by Commissioner Brown to approve the agreement for the Flood Buyout Lease Agreement for 4985 CR 1600, Coffeyville, KS. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

RES. NO. 18-034

2. Register of Deeds February Report submitted to the Board –
3. Change in Employee Health Insurance Deductible –

ACTION: *A motion was made by Commissioner Brown to lower the out-of-pocket expense to the employees for the Montgomery County Health Insurance coverage for Coffeyville Regional Medical Center and Labette Health from \$750.00 to \$500.00 per year. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

RES. NO. 18-035

ADJOURNMENT: 10:40 AM

ACTION: *Motion by Commissioner York seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes*

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk